

REGULAR SESSION

Thursday, October 18, 2018, 6:00 P.M.

**Central Office
Kanawha County Board of Education
200 Elizabeth Street
Charleston, WV 25311-2119**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

A. September 4, 2018 - Special Session

B. September 20, 2018 - Regular Session

IV. REPORTS

- A. Kanawha County Travel Reimbursement for September, 2018
(Enclosure 39)

(L. Wilcox)

- B. Monthly Financial Report (Enclosure 40)

(L. Wilcox)

- C. Maintenance Report

(T. Hollandsworth)

- D. Legal Report

(J. Withrow)

- E. Board Reports

V. PERSONNEL

- A. Personnel Agenda for October 18, 2018 (Enclosure 41)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 41.

(Amendment of the personnel agenda may be required due to withdrawals by employees, resignations, or other changed circumstances).

(C. Hamric)

VI. DELEGATIONS

VII. NEW BUSINESS

CONSENT

Recommended Motion: I move the Board approve the following Consent Items A-C.

A. Approval of Bills for September 2018 (Enclosure 42)

Approval of the payment of bills for the month of September 2018 in the amounts of \$20,307,703.15 for the Current Expense Fund and the Special Revenue Fund; \$1,156,373.89 for the RESA Fund; \$933,566.52 for the KCS Public Library Excess Levy Fund; \$107,414.44 for the Permanent Improvement Fund; \$536,893.37 for the Public Library Fund as reflected in Enclosure 42.

B. Budget Supplements & Transfers (Enclosure 43)

Approval of budget supplements and transfers as reflected in Enclosure 43.

C. Out of State Travel Requests (Enclosure 44)

Approval of the Out of State Travel Requests as contained in Enclosure 44.

VIII. OTHER NEW BUSINESS

A. Appalachian Power Easement (Enclosure 45)

Recommended Motion: I move the Board approve the right of way and easement with Appalachian Power Company as shown in Enclosure 45.

(C. Smith)

B. Mountaineer Gas Easement (Enclosure 46)

Recommended Motion: I move the Board approve the easement and right of way with Mountaineer Gas Company as included in Enclosure 46.

(C. Smith)

C. Unclaimed Property

Recommended Motion: I move the Board authorize the Superintendent of Schools to file a claim to recover unclaimed property, designated as Claim Number 360719.

(J. Withrow)

D. Substitutes in Area of Critical Need and Shortage (Enclosure 47)

Recommended Motion: I move the Board approve the renewal of Kanawha County Board of Education Policy Series G66 "Substitutes in Area of Critical Need and Shortage," as shown in Enclosure 47.

(J. Withrow)

IX. UNFINISHED BUSINESS

A. Employee Leave Policy (Enclosure 23)

Recommended Motion: I move the Board approve the revisions to Kanawha County Board of Education Policy Series G05, "Employee Leave," as shown in Enclosure 23.

(J. Withrow)

B. Employee Attendance Policy (Enclosure 24)

Recommended Motion: I move the Board approve the revisions to Kanawha County Board of Education Policy Series G75 "Employee Attendance Policy," as shown in Enclosure 24.

(J. Withrow)

X. QUESTIONS/ANSWERS

XI. ESTABLISHMENT OF MEETING DATES

A. Thursday, October 18, 2018, 6:00 p.m.-Regular Session

B. Monday, October 22, 2018, 6:00 p.m.-LSIC Meeting (Nitro Area and Ben Franklin at Nitro High School)

C. Monday, October 29, 2018, 6:00 p.m.-LSIC Meeting (Sissonville Area at Sissonville High School)

XI. ESTABLISHMENT OF MEETING DATES (continued)

- D. Monday, November 5, 2018, 4:00 p.m.-Special Session
- E. Thursday, November 15, 2018, 6:00 p.m.-Regular Session
- F. Monday, December 3, 2018, 4:00 p.m.-Special Session
- G. Thursday, December 20, 2018, 6:00 p.m.-Regular Session

NOTE: The above meetings of the Kanawha County Board of Education, unless otherwise indicated, will be held in the Board of Education Building, 200 Elizabeth Street, Charleston, WV.

XII. ADJOURNMENT

djl

10/12/18